

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
DECEMBER 6, 2019 – 2:30 P.M.  
3<sup>RD</sup> FLOOR LOBBY CONFERENCE ROOM**

**MINUTES**

**Present (8):**

Mayor Jay Wagner, Mayor Pro Tem Christopher Williams (Ward 2); Council Member Britt W. Moore (At Large); Council Member Tyrone E. Johnson (At Large); Council Member Cyril A. Jefferson (Ward 1); Council Member S. Wesley Hudson (Ward 4); Council Member Victor A. Jones; and Council Member Michael A. Holmes

**Absent (1):** Council Member Monica L. Peters (Ward 3)- Participated via telecom

**Staff Present:**

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Greg Ferguson, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

**Others Present:** Bruce Ashley, Outside Legal Counsel, Fox Rothschild LLP

*Mayor Wagner called the meeting to order at 2:30 p.m.*

**Council Member Jones moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege and N.C. General Statute 143-318.11(a)(6) for personnel. Council Member Hudson made a second, which carried by a unanimous 8-0 vote.**

***Note: Separate Closed Session minutes will be drafted for the attorney-client privilege matter and the personnel matter.***

Upon reconvening into Open Session at 4:20 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 4:20 p.m. upon motion duly made and seconded.

Respectfully Submitted,

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Jay W. Wagner, Mayor

Attest:

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Lisa B. Vierling, City Clerk